

**OVA Board - Agenda
2018 OVA Budget Review Meeting
Tuesday, October 24, 2017 – 10:00 AM – 12 Noon
Central Rec – Berger Auditorium - 6633 Oakmont Dr, Santa Rosa CA 95409
Open Meeting - All Members Welcome**

- 1. Roll Call - Establishment of a Quorum - Call to order – Young**

- 2. Adopt Meeting Agenda – Appoint Time Keeper & Task Master – Young**

- 3. Announcements – Young**

- 4. Action Item**
 - 4.1. 2018 OVA Budget Review – Thronson**
 - 4.2. East Rec – Harrell**
 - 4.3. OPEN FORUM – Goodwin**
 - 4.4. 2018 Budget Action**

- 5. Future Agenda Items**

- 6. Review Task Master List**

- 7. Adjourn**